



MINUTES

Meeting of 30 September 2024, 15:00-18:30

BRUSSELS

The meeting opened on Monday 30 September 2024 at 15:06, with David McAllister (Chair) presiding.

30 September 2024, 15.00 – 15.45

1. Adoption of agenda

Decision: The draft agenda was adopted.

The exchange of views under agenda item 7 was held in the presence of Bruno Scholl, Head of the Iran division at the EEAS, and Alessio Cappellani, Head of Division for the Mashreq at the EEAS, who replaced Enrique Mora, Deputy Secretary General of the European External Action Service.

2. Chair's announcements

The Chair announced that the meeting was as usual web-streamed except for the in-camera items on the agenda and that interpretation was available in the following languages: English, French, German, Italian, Dutch, Greek, Spanish, Portuguese, Finnish, Swedish, Czech, Estonian, Latvian, Lithuanian, Hungarian, Polish, Slovak, Romanian, Bulgarian, Croatian and Danish and Slovenian passive.

3. Chair's announcements concerning coordinators' decisions

The Chair announced that, in line with rule 214 of Parliament's rules of procedure, the record of decisions of the AFET Coordinators meeting of 4 September had been uploaded on the AFET intranet and would be attached to the minutes of this meeting.

4. Adoption of minutes

- 4 September 2024

PV – PE763.108v01-00

The minutes were approved.

5. Exchange of views with Gert Jan Koopman, Director General DG NEAR, European Commission

Speakers: David McAllister, Gert Jan Koopman, Michael Gahler, Nacho Sánchez Amor, António Tânger Corrêa, Rihards Kols, Petras Auštrevičius, Villy Søvndal, Marc Botenga, Željana Zovko, Evin Incir, Leoluca Orlando, Ingeborg Ter Laak, Thijs Reuten, Sebastian Tynkkynen

* * *

At 15:53 David McAllister handed over chairing to Hana Jalloul Muro, 1st Vice-Chair of the Committee on Foreign Affairs, and Janusz Lewandowski, 3rd Vice-Chair of the Committee on Budgets.

30 September 2024, 15.45 – 16.30

Jointly with the committee on Budgets

6. Dialogue on the Reform and Growth Facility for the Western Balkans
CJ15/10/00985

- Exchange of views with Gert Jan Koopman, Director-General DG NEAR, European Commission

Speakers: Hana Jalloul Muro, Gert Jan Koopman, Davor Ivo Stier, Janusz Lewandowski, Karlo Ressler, Matjaž Nemec, António Tânger Corrêa, Arkadiusz Mularczyk, Tineke Strik, Annamária Vicsek, Kai Tegethoff, Lukas Sieper, Željana Zovko

30 September 2024, 16.30 – 17.30 (in camera)

7. Exchange of views with Bruno Scholl, Head of the Iran division at the EEAS, and Alessio Cappellani, Head of Division for the Mashreq at the EEAS, on EU-Iran relations

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At 17.00 David McAllister took the chair.

30 September 2024, 17.30 – 18.15 (in camera)

8. Coordinators' meeting

30 September 2024, 18.15 – 18.30

*** *Electronic vote* ***

9. General budget of the European Union for the financial year 2025 - all sections

AFET/10/00469

2024/0176(BUD) 12084/2024 – C10-0099/2024

Rapporteur for the opinion:

Hilde Vautmans (Renew)

PA – PE763.021v01-00

AM – PE763.125v02-00

Responsible:

BUDG – Victor Negrescu (S&D)

PR – PE763.249v02-00

Niclas Herbst (PPE)

AM – PE763.286v01-00

DT – PE763.050v01-00

- Adoption of draft opinion

Decision: The draft opinion was adopted: 41 votes to 15, with 8 abstentions. The following amendments were adopted: CA1, CA2, 32, 37, CA3, CA4, CA5, 60, CA6, 73, 74, 75, 76, 77, 78, 79, CA7 (including oral AM 1), 94, 95, 96, CA8, 104, 105, 106, 107109, 110, 111, CA9, CA10, 120, 121, 123, 4, CA11.

* * *

10. Any other business

11. Date of next meeting

- 14 October 2024, 15.00 – 18.30

The meeting closed at 18:36.

Results of roll-call votes

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Key to symbols:

+ : in favour

- : against

0 : abstention

1. General budget of the European Union for the financial year 2025 - all sections, 2024/0176(BUD), Rapporteur for the opinion: Hilde Vautmans (Renew)

1.1. Final vote

41	+
PPE	Mika Aaltola, Krzysztof Brejza, Sebastião Bugalho, Michael Gahler, Sandra Kalniete, Ondřej Kolář, Antonio López-Istúriz White, David McAllister, Vangelis Meimarakis, Francisco José Millán Mon, Ana Miguel Pedro, Jūri Ratas, Davor Ivo Stier, Ingeborg Ter Laak, Željana Zovko
Renew	Petras Auštrevičius, Dan Barna, Helmut Brandstätter, Bernard Guetta, Nathalie Loiseau, Urmas Paet, Marie-Agnes Strack-Zimmermann, Hilde Vautmans
S&D	Lucia Annunziata, Robert Biedroń, Tobias Cremer, Elio Di Rupo, Raphaël Glucksmann, Hana Jalloul Muro, Claudiu Manda, Thijs Reuten, Nacho Sánchez Amor, Marco Tarquinio, Marta Temido, Marko Vešligaj
Verts/ALE	Hannah Neumann, Leoluca Orlando, Mounir Satouri, Villy Søvndal, Tineke Strik, Thomas Waitz

15	-
ECR	Marion Maréchal
ESN	Tomasz Froelich, Alexander Sell, Stanislav Stoyanov
PfE	Kinga Gál, Vilis Krištopans, András László, Sebastian Stötelet, António Tânger Corrêa, Hermann Tertsch, Pierre-Romain Thionnet, Roberto Vannacci
The Left	Marc Botenga, Danilo Della Valle, Rima Hassan

8	0
ECR	Adam Bielan, Carlo Fidanza, Geadis Geadis, Jaak Madison, Arkadiusz Mularczyk, Bert-Jan Ruissen, Sebastian Tynkkynen, Ivaylo Valchev

Corrections to votes and voting intentions	
+	
-	
0	

AFET Coordinators' decisions

Wednesday 4 September 2024, 08.00 – 09.00

Room: SPINELLI 3G3

3. UNFINISHED BUSINESS

Decision: *To continue with the 14 procedures, which were not finalised under the 9th legislative term.
To consider some of these unfinished procedures in the framework of preparing the confirmation hearing of the VP/HR.*

4. APPOINTMENT OF RAPORTEURS - REPORTS

a. Implementation report on the EU-UK Trade and Cooperation Agreement

Decision: *To request authorisation for a joint implementation report of AFET and INTA on the implementation of the EU-UK Trade and Cooperation Agreement (but to postpone the appointment of a Standing Rapporteur for the UK to the next Coordinators' meeting).*

b. Participation of Canada in Union programmes

CJ42/10/00512 - 2024/0038(NLE) - C10-0063/2024

Decision: *To request the drafting of an accompanying resolution (but to postpone the appointment of a Standing Rapporteur for Canada to the next Coordinators' meeting).*

c. Enhanced Partnership and Cooperation Agreement between the European Union, of the one part, and the Kyrgyz Republic, of the other part

AFET/10/00202 - 2022/0184(NLE) - C10-0057/2024

Decision: *To request the drafting of an accompanying resolution (but to postpone the appointment of a Standing Rapporteur for Kyrgyzstan to the next Coordinators' meeting).*

5. APPOINTMENT OF RAPORTEURS - OPINIONS

a. Macro-financial assistance to the Arab Republic of Egypt

Lead Committee: INTA

AFET/9/15096 -2024/0071(COD) - COM(2024)0461

Decision: *To draft an opinion (but to postpone the appointment of a Standing Rapporteur for Egypt to the next Coordinators' meeting).*

b. Macro-financial assistance to the Hashemite Kingdom of Jordan

Lead Committee: INTA

Decision: *To draft an opinion (but to postpone the appointment of a Standing Rapporteur for Jordan to the next Coordinators' meeting).*

c. EU/ Republic of Serbia agreement on operational activities carried out by the European Border and Coast Guard Agency in the Republic of Serbia

Lead Committee: LIBE

AFET/9/15103 - 2024/0074(NLE) - COM(2024)0160, 0161

Decision: *Not to draft an opinion.*

6. OTHER MEANS OF SCRUTINY

1. Appointment of Gender Mainstreaming Network representatives for AFET

Decision: *To appoint two Members (one permanent and one substitute) to the Gender Mainstreaming Network at the next Coordinators meeting.*

8. MOTIONS FOR RESOLUTIONS SUBMITTED BY INDIVIDUAL MEMBERS (RULE 149)

a. Motion for a European Parliament resolution on Albanians immigrating to the European Union

B9-0140/2024

Requester: Dominique Bilde

Decision: *Not to do any follow-up.*

b. Motion for a European Parliament resolution on the deteriorating living conditions of Serbs in Kosovo

B9-0202/2024

Requester: Dominique Bilde

Decision: *Not to do any follow-up.*

9. PETITIONS (RULES 232-233) AND CITIZENS' INITIATIVES (RULES 228 AND 236)

Decision: *To acknowledge the receipt of the petitions received for information but not to follow up on them with any specific action.*

10. SUBCOMMITTEES

10.1. DROI

Decision to endorse the decisions taken by the DROI Coordinators:

To attribute the Annual report on Human Rights and Democracy in the World 2024 and the EU external action on the matter to Isabel Wiseler-Lima, EPP;

- *To request authorisation to travel to The Hague during week 44;*

- *To support the proposal from the OHCHR's regional office from Europe to organise an event on 9 or 10 December focusing on human rights defenders and youth engagement in human rights;*
- *To hold an exchange of views on gender equality in the context of the 2024 Gender Equality Week scheduled from 4 to 7 November 2024.*

10.2. SEDE

Decision to endorse the decisions taken by the SEDE Coordinators (with a comment to the request for authorisation of a SEDE mission to the UK):

- *To continue with the report on European Defence Industry Programme and a framework of measures to ensure the timely availability and supply of defence products started at the end of the last legislature, i.e. AFET/SEDE "Joint Committee Procedure" with the ITRE Committee, and to send a letter to the CCC Chair reiterating this position;*
- *To attribute the 2024 Annual Report on the Implementation of the CSDP to the EPP;*
- *To organise as soon as possible an ad hoc delegation to Ukraine and to travel during the green week of October to the United Kingdom to discuss priorities on European security and defence; AFET Coordinators suggested that it should not be organised as a joint mission with AFET and INTA missions, but in a coordinated manner, having only limited meetings together where competences overlap and otherwise avoiding to meet the same counterparts.*
- *Inter-Parliamentary Conference in Budapest - 9-10 September 2024: SEDE Coordinators had an intensive exchange on the SEDE participation at the IPC in Budapest and strong criticism was underlined towards President Orban's visit and statements in Russia as well as Hungary's continued blockage of reimbursements from the European Peace Facility for military capabilities supplied to Ukraine. The majority also indicated the need for the Conference of Presidents to provide clear guidelines that apply to all EP presence at events in Budapest during the Hungarian Presidency.*

11. ANY OTHER BUSINESS

Decision: *To organise an exchange of views on Tunisia at the next AFET committee meeting.*

**ПРИСЪСТВЕН ЛИСТ/LISTA DE ASISTENCIA/PREZENČNÍ LISTINA/DELTAGERLISTE/
ANWESENHEITSLISTE/KOHALLOLIJATE NIMEKIRI/KATAΣΤΑΣΗ ΠΑΡΟΝΤΩΝ/RECORD OF ATTENDANCE/
LISTE DE PRÉSENCE/POPIS NAZOČNIH/ELENCO DI PRESENZA/APMEKLĒJUMU REĢISTRŠ/DALYVIŲ SAŖAŠAS/
JELENLÉTI ÍV/REĢISTRU TA' ATTENDENZA/PRESENTIELIJST/LISTA OBECNOŠCI/LISTA DE PRESENÇAS/
LISTĂ DE PREZENȚĂ/PREZENČNÁ LISTINA/SEZNAM NAVZOČIH/LÄSNÄOLOLISTA/NÄRVAROLISTA**

<p>Бюро/Mesa/Předsednictvo/Formandskabet/Vorstand/Juhatus/Προεδρείο/Bureau/Predsjetništvo/Ufficio di presidenza/Prezidijs/ Biuras/Elnökség/Prezydium/Birou/Předsednictvo/Předsedstvo/Puheenjohtajisto/Presidiet (*)</p>
<p>AFET: David McAllister (P), Hana Jalloul Muro (1VP), Urmas Paet (2VP) BUDG: Janusz Lewandowski (3VP)</p>
<p>Членове/Diputados/Poslanci/Medlemmer/Mitglieder/Parlamendiliikmed/Βουλευτές/Members/Députés/Zastupnici/Deputati/Deputāti/ Nariai/Képviselek/Membri/Leden/Posłowie/Deputados/Deputați/Jäsenet/Ledamöter</p>
<p>Mika Aaltola, Lucia Annunziata, Petras Auštrevičius, Dan Barna, Robert Biedroń, Adam Bielan, Marc Botenga, Helmut Brandstätter, Grzegorz Braun, Sebastião Bugalho, Tobias Cremer, Danilo Della Valle, Elio Di Rupo, Michael Gahler, Kinga Gál, Geadis Geadis, Raphaël Glucksmann, Christophe Gomar, Bernard Guetta, Rima Hassan, Sandra Kalniete, Ondřej Kolář, Rihards Kols, Vilis Krištopans, Sergey Lagodinsky, Nathalie Loiseau, Antonio López-Istúriz White, Jaak Madison, Claudiu Manda, Marion Maréchal, Vangelis Meimarakis, Francisco José Millán Mon, Arkadiusz Mularczyk, Hannah Neumann, Leoluca Orlando, Thijs Reuten, Nacho Sánchez Amor, Mounir Satouri, Alexander Sell, Villy Søvnal, Davor Ivo Stier, Sebastiaan Stöteler, Stanislav Stoyanov, Marie-Agnes Strack-Zimmermann, António Tänger Corrêa, Marta Temido, Hermann Tertsch, Pierre-Romain Thionnet, Sebastian Tynkynen, Reinier Van Lanschot, Roberto Vannacci, Hilde Vautmans, Željana Zovko BUDG: Thomas Geisel, Matjaž Nemeč, Karlo Ressler, Julien Sanchez, Lukas Sieper, Hélder Sousa Silva</p>
<p>Заместници/Suplentes/Náhradníci/Stedfortrædere/Stellvertreter/Asendusliikmed/Αναπληρωτές/Substitutes/Suppléants/Zamjenici/ Supplenti/Aizstājēji/Pavaduojantysnariai/Póttagok/Sostituti/Plaatsvervangers/Zastępcy/Membros suplentes/Supleanți/Náhradníci/ Namestniki/Varajäsenet/Suppleanter</p>
<p>AFET: Viktória Ferenc, Carlo Fidanza, Tomasz Froelich, Andrzej Halicki, Evin Incir, András László, Jorge Martín Frías, Nicolás Pascual De La Parte, Ana Miguel Pedro, Mārtiņš Staķis, Tineke Strik, Șerban-Dimitrie Sturza, Marco Tarquinio, Alice Teodorescu Māwe, Ingeborg Ter Laak, Ivaylo Valchev, Marko Vešligaj, Petar Volgin, Thomas Waitz, Milan Zver BUDG: Kai Tegethoff</p>

216 (7)
Krzysztof Brejza, Jüri Ratas, Bert-Jan Ruissen, Annamária Vicsek
222 (3)
57 (8) (Точка от дневния ред/Punto del orden del día/Bod pořadu jednání (OJ)/Punkt på dagsordenen/Tagesordnungspunkt/ Päevakorra punkt/Σημείο της ημερήσιας διάταξης/Agenda item/Point OJ/Τοčka dnevnog reda/Punto all'ordine del giorno/Darba kārtības punkts/Darbotvarkés punktas/Napirendi pont/Punt Agenda/Agendapunt/Punkt porządku dziennego/Ponto OD/Punct de pe ordinea de zi/Bod programu schůzde/Τοčka UL/Esityslistan kohta/Punkt på föredragningslistan)

По покана на председателя/Por invitación del presidente/Na pozvání předsedy/Efter indbydelse fra formanden/Auf Einladung des Vorsitzenden/Esimehe kutsel/Με πρόσκληση του Προέδρου/At the invitation of the Chair/Sur l'invitation du président/ Na poziv predsjednika/Su invito del presidente/Pēc priekšsēdētāja uzaicinājuma/Pirmininkui pakvietus/Az elnök meghívására/ Fuq stedina tač-'Chairman'/Op uitnodiging van de voorzitter/Na zaproszenie Przewodniczącego/A convite do Presidente/La invitația președintelui/ Na pozvanie predsedu/Na povabilo predsednika/Puheenjohtajan kutsusta/På ordförandens inbjudan

Съвет/Consejo/Rada/Rådet/Rat/Nöukogu/Συμβούλιο/Council/Conseil/Vijeće/Consiglio/Padome/Taryba/Tanács/Kunsill/Raad/ Conselho/Consiliu/Svet/Neuvosto/Rådet (*)

Комисия/Comisión/Komise/Kommissionen/Kommission/Komisjon/Επιτροπή/Commission/Komisija/Commissione/Bizottság/ Kummissjoni/Commissie/Komisja/Comissão/Comisie/Komisia/Komissio/Kommissionen (*)

Gert Jan Koopman (DG NEAR)

Други институции и органи/Otras instituciones y organismos/Ostatní orgány a instituce/Andre institutioner og organer/Andere Organe und Einrichtungen/Muud institutsioonid ja organid/Λοιπά θεσμικά όργανα και οργανισμοί/Other institutions and bodies/Autres institutions et organes/Druge institucije i tijela/Altre istituzioni e altri organi/Citas iestādes un struktūras/Kitos institucijos ir įstaigos/ Más intézmények és szervek/Istituzjonijiet u korpi oħra/Andere instellingen en organen/Inne instytucje i organy/Outras instituições e outros órgãos/Alte instituții și organe/Iné inštitúcie a orgány/Muut toimielimet ja elimet/Andra institutioner och organ

EEAS	Alessio Cappellani, Bruno Scholl
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Секретариат на политическите групи/Secretaría de los Grupos políticos/Sekretariát politických skupin/Gruppernes sekretariat/ Sekretariat der Fraktionen/Fraktsioonide sekretariaat/Γραμματεία των Πολιτικών Ομάδων/Secretariats of political groups/Secrétariat des groupes politiques/Tajništva klubova zastupnika/Segreteria gruppi politici/Politisko grupu sekretariāts/Frakciju sekretariai/ Képviseletcsoportok titkársága/Sekretarjat gruppi politici/Fractionssecretariaten/Sekretariat Grup Politycznych/Secretariado dos grupos políticos/Secretariate grupuri politice/Sekretariát politických skupin/Sekretariat političnih skupin/Poliittisten ryhmien sihteeristö/ De politiska gruppernas sekretariat

PPE	
S&D	
PfE	
ECR	
Renew	
Verts/ALE	
The Left	
ESN	
NI	

<p>Кабинет на председателя/Gabinete del Presidente/Kancelář předsedy/Formandens Kabinet/Kabinett des Präsidenten/Presidenci kantseleri/Γραφείο του Προέδρου/President's Office/Cabinet du Président/Ured predsednika/Gabinetto del Presidente/Priekšsēdētāja kabinets/Pirmininko kabinetas/Elnöki hivatal/Kabinett tal-President/Kabinet van de Voorzitter/Gabinet Przewodniczącego/Gabinete do Presidente/Cabinet Preşedinte/Kancelária predsedu/Urad predsednika/Puhemiehen kabinetti/Talmannens kansli</p>	
<p>Кабинет на генералния секретар/Gabinete del Secretario General/Kancelář generálního tajemníka/Generalsekretærens Kabinet/Kabinett des Generalsekretärs/Peasekretäri büroo/Γραφείο του Γενικού Γραμματέα/Secretary-General's Office/Cabinet du secrétaire général/Ured glavnog tajnika/Gabinetto del Segretario generale/Generalsekretära kabinets/Generalinio sekretoriaus kabinetas/Fõitkâri hivatal/Kabinett tas-Segretarju Ġenerali/Kabinet van de secretaris-generaal/Gabinet Sekretarza Generalnego/Gabinete do Secretário-Geral/Cabinet Secretar General/Kancelária generálneho tajomníka/Urad generalnega sekretarja/Pääsihteerin kabinetti/Generalsekreterarens kansli</p>	
<p>Генерална дирекция/Dirección General/Generální ředitelství/Generaldirektorat/Generaldirektion/Peadirektoraat/Γενική Διεύθυνση/Directorate-General/Direction générale/Glavna uprava/Direzione generale/Ģenerāldirektorāts/Generalinis direktoratas/Fõigazgatóság/Direktorat Ġenerali/Direktoraten-generaal/Dyrekcja Generalna/Direcção-Geral/Direcții Generale/Generálne riaditeľstvo/Generalni direktorat/Pääosasto/Generaldirektorat</p>	
<p>DG PRES DG IPOL DG EXPO DG EPRS DG COMM DG PART DG PERS DG INLO DG TRAD DG LINC DG FINS DG ITEC DG SAFE Legal Service</p>	<p>Martti Kalaus</p> <p>Anders Neergaard</p>

- * (P) = Председател/Presidente/Předseda/Formand/Vorsitzender/Esimees/Πρόεδρος/Chair/Président/Predsjednik/Priekšsēdētājs/Pirmininkas/Elnök/Chairman/Voorzitter/Przewodniczący/Preşedinte/Predseda/Predsednik/Puheenjohtaja/Ordförande
- (VP) = Заместник-председател/Vicepresidente/Místopředseda/Næstformand/Stellvertretender Vorsitzender/Aseesimees/Αντιπρόεδρος/Vice-Chair/Potpredsjednik/Vice-Président/Potpredsjednik/Priekšsēdētāja vietnieks/Pirmininko pavaduotojas/Alelnök/ Vice 'Chairman'/Ondervoorzitter/Wiceprzewodniczący/Vice-Présidente/Vicepreşedinte/Podpredseda/Podpredsednik/Varapuheenjohtaja/Vice ordförande
- (M) = Член/Miembro/Člen/Medlem/Mitglied/Parlamendiliige/Βουλευτής/Member/Membre/Član/Membro/Deputāts/Narys/Képviselő/Membru/Lid/Członek/Membro/Membru/Člen/Poslanec/Jäsen/Ledamot
- (F) = Длъжностно лице/Funcionario/Úředník/Tjenestemand/Beamter/Ametnik/Υπάλληλος/Official/Fonctionnaire/Dužnosnik/Funzionario/Ierēdnis/Pareigūnas/Tisztviselő/Ufficjal/Ambtenaar/Urządник/Funcionário/Funcionar/Úradník/Uradnik/Virkamies/Tjänsteman